Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000274974 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : GENESIS TAX HOUSE OF FLORIDA, UNC

Account Number : 120110000068 Phone : (800)460-4829

: (954) 782~8252 Fax Number

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NNAC SUPPLY SALES, LLC

Certificate of Status Certified Copy 03 Page Count \$25.00 Estimated Charge

Corporate Filing Menu

Help

NOV 21 2012

J. BRYAN

Electronic Filing Menu

54

ARTICLES OF AMENDMENT TO **ARTICLES ORGANIZATION** OF

NNAC SUPPLY SALES, LLC

First: The Articles of Organization were filed on 03/26/2009 and assigned document number L09000029612

Second: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

This Amendment is submitted to amend the following:

ARTICLE II:

The Company shall have its principal and mailing address at:

825 Brickell Bay Dr Suite 246 Miami, FL 33131

ARTICLE III:

The Registered Office Address of the Company shall be:

825 Brickell Bay Dr Suite 246 Miami, FL 33131

"This shall merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change."

Nelson P Clark

Registered Agent



4

ARTICLE IV:

The names and addresses of the manager(s) is (are) as follow, replacing all others prior to them:

NAME

ADDRESS

Nelson Perella Clark	826 Brickell Bay Dr Suite 246
Manager	Miami, FL 33131
Alberto Perella Clark	825 Brickell Bay Dr Suite 246
Manager	Mlami, FL 33131
Elio Pereira Rossi Filho	825 Brickell Bay Dr Suite 246
Manager	Miami, FL 33131

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a Limited Liability Company to do business in the State of Florida under the laws of the State of Florida, do make and file these Amendment of Articles of Organization, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this November 19, 2012.

Signature

Name: Nelson Perella Clark

Title: Manager

Signature:

Name: Alberto Perella Clark

Title: Manager

Signature

Name: Elio Pereira Rossi Filho

Title: Manager

GENESIS